

## Lexington Park District Minutes – January 8, 2018

Present – Becky Martin, Stephanie Stover, Jeremy Meints, Paul Peacock, Brad Fraher and Jeff Doll

Absent – Alicia Palmer, Robert Brown, Kevin Poppe and Kecia Holiday

1. Meeting was called to order at 7:06 p.m.
2. Public participation – None.
3. Consent agenda – **Jeremy Meints motioned to consent agenda. Brad Fraher seconded. Motion carried**
  - a. Minutes from previous meeting December 11, 2017 – **Paul Peacock moved to accept the minutes as presented. Jeremy Meints seconded. Motion carried.**
4. Brad Fraher – Treasurer’s Report – Present – Checking account balance is \$57,815.46. There are two outstanding checks, one for the water bill and one to the Lexingtonion for publishing the Levy. Reported that we owe \$5,060.45 on tractor loan. **Jeremy Meints motioned to pay off balance. Becky Martin seconded. Motion carried.** W-2’s are printed and will be sent out. Brad will check on QuickBooks update. No updates on bookkeeper salary request. Parker Kemp has donated an additional \$4,000 to the park for a total of \$9,000 in 2017. **Jeremy Meints moved to approve the financial report and checks as written. Paul Peacock seconded. Motion carried.**
5. Alicia Palmer – Pool Manager – Not present – No report.
6. Robert Brown – Park Manager – Not present – No report.
7. Becky Martin – Youth Programs Coordinator – Present – Presented field reservation request submitted by Chris Olson. Dates requested were approved. Discussed updated baseball/softball registration form. Registration dates are set for 2/7 and 2/18. Online registration was also discussed. Reported the following for the 2018 season, Jeff Doll-softball commissioner, Dustin Goodrich-baseball commissioner and Jonny Meints-umpire commissioner. Jeff Doll discussed the baseball/softball clinic set for 2/18 and presented the flyer.
8. Jeremy Meints – Youth Programs Coordinator – Present – Basketball is going good. Continues through beginning of February. Discussed end of season celebration. Reported that Melissa Meints will take the team photos.
9. Paul Peacock – Pool/Swim Team Liaison – Present –No report.
10. Kecia Holiday – Activities Coordinator/Youth Programs Coordinator – Not present – No report.
11. Stephanie Stover – President’s Report – Present – 5<sup>th</sup> grade volleyball has started. Seventeen girls signed up. Three tournaments are scheduled. Jeff Doll reported that he is getting ready to order uniforms and that the first game is a week from Tuesday.
12. LHR 66 Parkway Report – Paul Peacock will follow-up with Jim.
13. Old business – None.
14. New business
  - a. Concessions – plan for 2018? – Stephanie Stover reported that as long as we don’t use the hotdog roller we can stay in category 2. Whoever is running the

concession stand must have a food handling certificate. Job duties were discussed.

- b. Parking lot reservation request – Stephanie Stover reported that she received a request from a local resident to use the north parking lot (by field 4) at the end of July. Request was approved.
- c. Other – Paul Peacock reported the park website is due for renewal January 16<sup>th</sup>. \$119 plus \$69 for upload service. Stephanie Stover is currently talking with a local web design person. He would charge a one-time fee to update our current site.

**15. Meeting was adjourned at 9:15 p.m.**

Respectfully submitted,

Becky Martin  
Secretary – Lexington Park District